### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION AMERICANNA INC.

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

AmeriCanna Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

M. P.O. Box 961326 Hiami, FL. 33296-1326 P. 12251 SW. 202 Ave. Miami, FL. 33196 ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is:

Barbara Nunez 12251 SW. 202 Ave. Hiami, Fd. 33196

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Barbara Nunez 12251 SW. 202AM. Hiami, FA. 33196

The undersigned incorporator has executed these Articles of Incorporation this

30 day of April 20 14

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Barbara Nuñez 12251 SW, 202 AM. Hiami, F2. 33196 14 APR 30 PM 1:08
SECRETARY OF STATE
TAIL AHASSES FOR THE

## <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature